

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA**

**SHATTUCK BANCSHARES, INC.,
and SNB BANK, N.A.**

Plaintiffs,

v.

Case No. 5:24-CV-00677-J

**ERIC HANNELIUS, MICHAEL
SHVARTSMAN, OKSANA MOORE,
KARLA KNIGHT, ELENA POPOVA,
JUSTIN SOULEN, BILL MY BNK,
LLC, BT ASSETS GROUP, INC., EFT
BUSINESS SERVICES, LLC,
ENCOMPAY, INC., HANNELIUS-
KNIGHT FAMILY TRUST, MG
FAMILY TRUST, ONE PAY CLOUD,
LLC, OST, LLC, PEPPER PAY, LLC,
ROCKET HOLDINGS, LLC, SALT
MONEY, INC., SKYLIGHT
BUSINESS SERVICES, LLC,
TRANSACT FIRST, INC., and
TRANSACTION PROCESSING
SERVICES, INC.,**

Defendants.

**CERTIFICATE OF COMPLIANCE WITH
REQUIREMENTS TO GIVE NOTICE OF REMOVAL**

The undersigned attorney of record for Defendants, BT Assets Group, Inc., EFT Business Services, LLC, One Pay Cloud, LLC, OST, LLC, Pepper Pay, LLC, Skylight Business Services, LLC, Transact First, Inc., and Transaction Processing Services, Inc., (“Removing Defendants”), certifies that, in compliance with 28 U.S.C. §1446(d), a copy of the Notice of Filing Notice of Removal of this action has been filed with the Clerk of the Ellis County District Court, State of Oklahoma. A file-stamped copy of the Notice of

Filing Notice of Removal is attached hereto as Exhibit 1. The undersigned further certifies that, in compliance with the requirements of 28 U.S.C. §1446(d), written notice of the removal was also forwarded to all parties in this action, along with a copy of the Notice of Removal filed in this Court.

Date: July 9, 2024

Respectfully submitted,

/s/ Seth A. Day

Jon Epstein, OBA No. 13274
Seth A. Day, OBA No. 20670
Carson Glass Lamle, OBA No. 32876
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**ATTORNEYS FOR REMOVING
DEFENDANTS**

CERTIFICATE OF SERVICE

I hereby certify that on July 9, 2024, I electronically transmitted the attached document to the Clerk of Court using the ECF System for filing and transmittal of a Notice of Electronic Filing to the following ECF registrants:

Ryan E. Price

I further certify that on July 9, 2024, I served the same document by United States mail, with proper postage fully paid thereon, on the following, who are not registered participants of the ECF system:

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/s/ Seth A. Day
Seth A. Day

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